

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 24, 2005 - 9:00 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MAY 19, 2005**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **9:00 am**      **STATE PLANNING FOR HIGHWAY 2 (148<sup>TH</sup> & 162<sup>ND</sup> INTERSECTIONS)** - Lou Lenzen, Nebraska Department of Roads
  
- 4**      **9:15 am**      **BENNET AREA PLANNING** - Marvin Krout, Planning Director; Mike DeKalb, Planner; Mike Brienzo, Transportation Planner; Don Thomas, County Engineer
  
- 5**      **10:30 am**     **LAKESIDE DEVELOPMENT** - Mike DeKalb, Planner
  
- 6**                    **ACTION ITEMS**
  - a.      Letter to Legislature Regarding State Prisoner Reimbursement
  
- 7**                    **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a.      **Downtown Lincoln Association** - Tuesday, May 24, 2005 at 8:00 at 1200 "N" Street - Stevens
  - b.      **Community Mental Health Center Advisory Committee** - Wednesday, May 25, 2005 at the Midtown Center, 2966 "O" Street - Stevens
  - c.      **Lancaster Manor Advisory Committee** - Thursday, May 26, 2005 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
  - d.      **Department Budget Hearings** - Thursday, May 26, 2005, County-City Building, Room 113 - All Commissioners
    1.      1:00 pm - Library
    2.      1:30 pm - Human Services
    3.      2:00 pm - Other Agencies
    4.      2:30 pm - Mental Health Center
    5.      3:00 pm - Juvenile Detention Center
    6.      3:30 pm - Youth Assessment Center
    7.      4:00 pm - Corrections
    8.      4:30 pm - Extension Office

**INVITATIONS TO BOARD MEMBERS**

- a. **Chamber Ribbon Cutting for Strides Women's Fitness**  
- Wednesday, May 25, 2005 at 4:00 pm at 8320 Northwoods Drive (84<sup>th</sup> and Holdrege Streets)
- b. **Predatory Practices Workshop (Sponsored by NAACP)**  
- Wednesday, June 1, 2005 at 3:00 pm at the Clyde Malone Community Center, 2032 "U" Street
- c. **Ribbon Cutting for Yankee Hill Brick & Tile** - Thursday, June 9, 2005 at 11:30 am at 3705 South Coddington Avenue